

**Synthomer plc
Directorate Declaration**

Synthomer plc ('Synthomer' or the 'Company') notes that Non-Executive Director Ian Tyler has been appointed to the board of BP plc as an independent non-executive director and chair elect of the BP remuneration committee, with effect from 1 April 2025.

Having reviewed the time requirements of his board roles, Ian has advised the Company that he intends to stand down from the Synthomer Board in the second half of 2025, with an actual leaving date to be agreed and announced in due course. A search for a new independent non-executive director will commence shortly in order to ensure sufficient overlap with Ian in respect of his role as Chair of the Synthomer Audit Committee.

This notification is made in accordance with paragraph 6.4.9R of the UK Listing Rules of the Financial Conduct Authority.

Further information:

Anant Prakash, Company Secretary Tel: +44 (0) 1279 774 328

Legal Entity Identifier (LEI): 213800EHT3T11KPQQJ56. Classification as per DTR 6 Annex 1R: 3.1.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNSSAEDIEISEFD